

MINUTES

BOXBOROUGH AFFORDABLE HOUSING TRUST

October 29, 2009

Members Present: Les Fox, Al Murphy, Channing Wagg

Secretary: Al Murphy, secretary

The meeting was called to order at 7:30 p.m.

I. New Business

- A. Les Fox moved that Al Murphy chair the meeting. Channing Wagg seconded the motion, and the motion passed unanimously.
- B. Channing Wagg moved that:

The Boxborough Affordable Housing Trust provide a grant to the Boxborough Housing Board in the amount of \$1,000.00 for the attendance of conferences and seminars pertaining to the creation and preservation of affordable housing. Such funds will be used for registration fees and ancillary costs (such as travel costs) associated with meeting attendance. This use of funds from this grant must be approved by the Boxborough Housing Board Chairman or by a vote of Boxborough Housing Board.

The motion was seconded by Les Fox. After discussion, it was passed unanimously.

II. Adjourn

- A. Al Murphy moved that the meeting adjourn. Channing Wagg seconded. The meeting adjourned at 7:49 pm.

Respectfully submitted by Al Murphy

Approved: _____ Date: _____